

Electronically Recorded

Tarrant County Texas

Official Public Records 6/17/2010 9:01 AM D210145446
NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**FOURTH AMENDMENT OF OIL AND GAS LEASE
(Moss Lease)**

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

WHEREAS, Willow Springs Gas Exploration Company, LLC, as Lessor ("Lessor"), and Chief Holdings, LLC, a limited liability company, as Lessee, entered into that certain Oil and Gas Lease dated September 19, 2002, a Memorandum of which is recorded at Volume 16000, Page 151, of the Official Records of Tarrant County, Texas, as amended by instrument dated July 31, 2003, a Memorandum of which is recorded at Volume 17147, Page 8, of the Official Records of Tarrant County, Texas, as extended and amended by instrument dated September 27, 2007, which is recorded as Instrument No. D207357207 of the Official Records of Tarrant County, Texas, as amended by that certain instrument dated May 6, 2008, and recorded as Instrument No. D208216162 of the Official Records of Tarrant County, Texas, and as further amended by that certain instrument dated January 16, 2009, and recorded as Instrument No. D208020147 of the Official Records of Tarrant County, Texas, covering 182.727 acres ("the Land") of land out of the Coleman Boyd Survey, A-212, Tarrant County, Texas, all references to said lease being "said Lease";

WHEREAS, Devon Energy Production Company, L.P., (hereinafter called "Lessee") is the present owner and holder of said Lease;

WHEREAS, Lessor and Lessee agree that Lessee has obtained production from horizontal wells drilled into and through the Land in accordance with the terms of said Lease;

WHEREAS, Lessor and Lessee agree to amend said Lease to reflect Lessee's development of said Lease as described in that certain Extension and Amendment of Oil and Gas Lease dated September 27, 2007, which is recorded as Instrument No. D207357207 of the Official Records of Tarrant County, Texas;

NOW THEREFORE, in consideration of the mutual promises by Lessor and Lessee, and in consideration of the premises generally, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee do hereby agree as follows:

Notwithstanding anything to the contrary contained in said Lease:

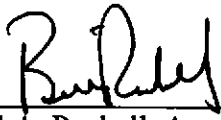
- i. Said Lease, as to all depths from the surface of the earth down to 100' below the base of the Barnett Shale formation, will remain in full force and effect for so long as there are operations on or production from any well located on or through any portion of said Lease.

EXCEPT AS AMENDED HEREBY, said Lease shall remain unchanged and the Lessor does hereby adopt, ratify and confirm said Lease as herein amended, and further does hereby let, lease and grant unto Lessee the Land, being all of the 182.727 acres from the surface of the earth down to one hundred feet (100') below the base of the Barnett Shale formation, in accordance with the terms of said Lease as herein amended.

Executed and effective as of this the 16th day of June, 2010.

LESSEE:


DEVON ENERGY PRODUCTION COMPANY, L.P.



Bill A. Penhall, Agent and Attorney-in-Fact ^{5/1}
_{5/1}

LESSOR:

**WILLOW SPRINGS GAS
EXPLORATION COMPANY, LLC**

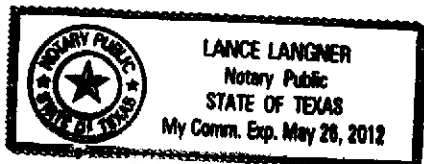



Danny R. Moss, Manager

ACKNOWLEDGMENTS

STATE OF TEXAS §
 §
COUNTY OF Tarrant §

This instrument was acknowledged before me on this the 2nd day of June, 2010, by Danny Moss, as Manager of Willow Springs Gas Exploration Company, LLC.

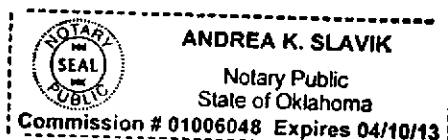




Notary Public, State of Texas

STATE OF OKLAHOMA §
 §
COUNTY OF OKLAHOMA §

This instrument was acknowledged before me on this the 16th day of June, 2010, by Bill A. Penhall, as Agent and Attorney-in-Fact, of Devon Energy Production Company, L.P., an Oklahoma limited partnership.





Notary Public, State of Oklahoma